

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 9, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:00 p.m. without a quorum present. A quorum was present at 2:05 p.m. with Council Member Pratt not present. Mayor O'Connor adjourned the meeting at 7:26 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-not present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

Jul-9-1990

ITEM-10: INVOCATION

Invocation was given by Pastor J. DeSoto, Mira Mesa
First Assembly of God.

FILE LOCATION: MINUTES

Jul-9-1990

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Bernhardt.

FILE LOCATION: MINUTES

Jul-9-1990

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

6/4/90 Adjourned

6/5/90 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A029-033.)

MOTION BY HENDERSON TO APPROVE. Second by Bernhardt. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-50:

Two actions relative to the Mission Valley Planned District Ordinance (PDO):
(District-5.)

Subitem-A: (O-89-230 Rev.2) ADOPTED AS ORDINANCE O-17482
(New Series)

Amending Chapter X, Article 3 of the San Diego Municipal Code by adding Division 21 relating to the Mission Valley Planned District.

(Introduced as amended on 6/12/90. Council voted 8-0.

Mayor not present. Reintroduced as amended on 6/25/90.

Council voted 9-0.)

Subitem-B: (O-89-231 Corr. Copy) RE-INTRODUCED, TO BE
ADOPTED ON JULY 23, 1990

Incorporating various properties located within the Mission Valley Community Plan area into the Mission Valley Planned District Ordinance for the purposes of implementing the Mission Valley Community Plan; for development intensity purposes, this Ordinance also incorporates those properties in the Linda Vista Community Plan Area adjacent to Friars Road.

(Introduced on 6/12/90. Council voted 8-0. Mayor not present. Reintroduced as amended on 6/25/90. Council voted 9-0.)

FILE LOCATION: LAND - Mission Valley Planned District

COUNCIL ACTION: (Tape location: A049-297.)

MOTION BY BERNHARDT TO DISPENSE WITH THE READING AND ADOPT THE MISSION VALLEY PDO (PLANNED DISTRICT ORDINANCE). Second by

Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-nay.

MOTION BY BERNHARDT TO RE-INTRODUCE THE ZONING ORDINANCE TO ALLOW FOR INCLUSION OF THE PARCELS DESIGNATED AS R-1-40,000.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-51: (O-90-204 Rev.1) ADOPTED AS ORDINANCE O-17483 (New Series)

Incorporating various properties within the Greater North Park area, into R1-5000 zone.

(District-3. Introduced on 6/26/90. Council voted 8-0.

District 6 not present.)

FILE LOCATION: LAND - Greater North Park Community Plan

COUNCIL ACTION: (Tape location: B306-310.)

CONSENT MOTION BY PRATT TO DISPENSE WITH THE READING AND ADOPT.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,

Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

ITEM-52:

Sixteen actions relative to the Mid-City Single Family

Classification Map:

(Mid-City Community Area. District-3.)

Subitem-A: (O-90-186) ADOPTED AS ORDINANCE O-17484 (New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-807 (Area 1) from MR-3000 Zone into R1-5000 Zone.

(Introduced on 6/26/90. Council voted 9-0.)

Subitem-B: (O-90-187) ADOPTED AS ORDINANCE O-17485 (New Series)

Incorporating various properties within the Mid-City Plan areas identified as R1-5000 on Zone Map Drawing No. C-808 (Area 2 and Area 3) from MR-3000 Zone and MR-1500 Zone into R1-5000 Zone.

(Introduced on 6/26/90. Council voted 9-0.)

Subitem-C: (O-90-188) ADOPTED AS ORDINANCE O-17486 (New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-809 (Area 4 and Area 18) from MR-3000 Zone into R1-5000 Zone.

(Introduced on 6/26/90. Council voted 9-0.)

Subitem-D: (O-90-189) ADOPTED AS ORDINANCE O-17487 (New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-810 (Area 5 and Area 19) from MR-3000 Zone and MR-1500B Zone into R1-5000 Zone.

(Introduced on 6/26/90. Council voted 9-0.)

Subitem-E: (O-90-190) ADOPTED AS ORDINANCE O-17488 (New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-811 (Area 6 and Area 20) from MR-1000 Zone and MR-3000 Zone into R1-5000 Zone.

(Introduced on 6/26/90. Council voted 9-0.)

Subitem-F: (O-90-192) ADOPTED AS ORDINANCE O-17489 (New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-812 (Area 7 and Area 21) from MR-1000 Zone, MR-3000 Zone and CN-T2 Zone into R1-5000 Zone.

(Introduced on 6/26/90. Council voted 9-0.)

Subitem-G: (O-90-193 Rev 1) ADOPTED AS ORDINANCE O-17490 (New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-813 (Area 8 and Area 22) from MR-3000 Zone into R1-5000 Zone.

(Introduced on 6/26/90. Council voted 9-0.)

Subitem-H: (O-90-194 Rev.1) ADOPTED AS ORDINANCE O-17491 (New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-814 (Area 9) from MR-1500B Zone and MR-3000 Zone into R1-5000 Zone.

(Introduced as amended on 6/26/90. Council voted 9-0.)

Subitem-I: (O-90-195) ADOPTED AS ORDINANCE O-17492 (New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-815 (Area 10) from MR-3000 Zone into R1-5000 Zone.

(Introduced on 6/26/90. Council voted 9-0.)

Subitem-J: (O-90-196 Rev.1) ADOPTED AS ORDINANCE O-17493
(New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-816 (Area 11) from MR-2500 Zone into R1-5000 Zone.

(Introduced as amended on 6/26/90. Council voted 9-0.)

Subitem-K: (O-90-197 Rev.1) ADOPTED AS ORDINANCE O-17494
(New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-817 (Area 12) from MR-1000B Zone into R1-5000 Zone.

(Introduced as amended on 6/26/90. Council voted 9-0.)

Subitem-L: (O-90-198 Rev.1) ADOPTED AS ORDINANCE O-17495
(New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-818 (Area 13) from MR-1000B Zone into R1-5000 Zone.

(Introduced as amended on 6/26/90. Council voted 9-0.)

Subitem-M: (O-90-199 Rev.1) ADOPTED AS ORDINANCE O-17496
(New Series)

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-819 (Area 14) from MR-1000B Zone into R1-5000 Zone.

(Introduced as amended on 6/26/90. Council voted 9-0.)

Subitem-N: (O-90-200) RE-INTRODUCED, TO BE ADOPTED ON
JULY 23, 1990

Incorporating various properties within the Mid-City Plan areas, with the Boundary of the Area identified as R1-5000 on Zone Map Drawing No. C-820 (Area 15) from MR-3000 Zone into R1-5000 Zone.

(Introduced on 6/26/90. Council voted 9-0.)
Subitem-O: (O-90-201 Rev.1) RE-INTRODUCED, TO BE ADOPTED
ON JULY 23, 1990

Incorporating various properties within the Mid-City Plan
areas, with the Boundary of the Area identified as R1-5000
on Zone Map Drawing No. C-821 (Area 16) from MR-1500B Zone
into R1-5000 Zone.

(Introduced as amended on 6/26/90. Council voted 9-0.)
Subitem-P: (O-90-202) RE-INTRODUCED, TO BE ADOPTED ON
JULY 23, 1990

Incorporating various properties within the Mid-City Plan
areas, with the Boundary of the Area identified as R1-5000
on Zone Map Drawing No. C-822 (Area 17) from MR-3000 Zone
and MR-1500 into R1-5000 Zone.
(Introduced on 6/26/90. Council voted 9-0.)

FILE LOCATION: LAND - Mid-City Community Plan

COUNCIL ACTION: (Tape location: A345-B305.)
MOTION BY HARTLEY TO DISPENSE WITH THE READING AND ADOPT
SUBITEMS-A THROUGH M. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

MOTION BY McCARTY TO RE-INTRODUCE SUBITEMS-N, O, AND P.
SUBITEM-O, RELATING TO AREA 16, INSERT MR-2500 IN PLACE OF
MR-3000. Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

* ITEM-53: (O-90-54) INTRODUCED, TO BE ADOPTED JULY 23, 1990

Introduction of an Ordinance amending Chapter III, Article
3, of the San Diego Municipal Code relating to Cabarets and
Dance Halls, Public Dances, Peep Show Establishments,
Commercial Amusement Establishments, and Adult
Entertainment and by amending and renumbering Sections
33.1501.2, 33.1501.3 through 33.1501.5, 33.1501.8,
33.1501.10, 33.1501.12, 33.1501.15, 33.1501.16, 33.1510,
33.1520.1 through 33.1520.3, 33.1530.1 through 33.1530.4

(relating to Cabarets and Dance Halls); 33.1540.1 through 33.1540.4, 33.1550.3 through 33.1550.5 (relating to Public Dances); 33.3300, 33.3301, 33.3302 (relating to Peep Show Establishments); and by amending Section 33.1638 (relating to Commercial Amusement Establishment and Assemblages and Devices); and by amending Sections 33.3301, 33.3313 through 33.3317, 33.3319, 33.3324 through 33.3326 (relating to Peep Shows); and by repealing Section 33.3323 (relating to Peep Shows); and by amending Section 33.3608 and by amending Section 33.3610(e) (relating to Nude Entertainment); and by amending Chapter X, Article 1, by amending Section 101.1801.3 (relating to Adult Entertainment); and by amending Sections 33.1530, 33.1540 and 33.1550 to reflect the renumbering of Sections 33.1520.1; and by amending Section 33.1641 to reflect the renumbering of Section 33.3301; and by amending Chapter IV, Article 2 of the San Diego Municipal Code by amending Section 42.0216 to reflect the renumbering of Section 33.3301.
(See City Manager Report CMR-90-198.)

COMMITTEE ACTION: Reviewed by PSS on 6/20/90. Recommendation to approve with revisions to Section 33.1638B to add provisions to make it regulatory and to Section 33.3519A to add "a minimum of 20 square feet." Districts 2, 3, 4, 5 and 7 voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B310-315.)

CONSENT MOTION BY McCARTY TO INTRODUCE. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-54: (O-90-208) INTRODUCED, TO BE ADOPTED JULY 23, 1990

Introduction of an Ordinance authorizing the execution of a First Amendment to the Joint Use Recreation Agreement with the San Diego Unified School District as set forth in Ordinance O-12144 (New Series) adopted August 12, 1977, for construction, maintenance and operation of turfed playing fields at Adams Elementary School and 13 other area schools; authorizing the execution of an agreement for construction, operation, maintenance and lease of turfed

playing fields and recreation facilities at Adams Elementary School, with any reasonably necessary modifications or amendments which do not increase the agreement's scope or cost which the City Manager shall deem necessary to carry out the purposes and intent of this agreement; authorizing the expenditure of an amount not to exceed \$499,000 from CIP-29-710.0, Adams Avenue Park, Mid-City Park Development Fund No. 39094, for the purpose of providing funds for the above agreement; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The City and the San Diego Unified School District currently have a joint use agreement which permits the City to utilize portions of Adams Elementary School and 13 other school sites for park purposes during non-school hours. Adams Elementary School is being modified and the proposed school plan will not allow the continued joint use of the existing playground at the Adams site.

The proposed First Amendment to the existing Joint Use agreement deletes references to Adams Elementary School. The proposed new agreement provides for a new lease area as well as funding in the amount of \$499,000 for the construction of a turfed sport field and other recreational facilities on the leased site. The agreement further provides for the District to provide for the design services and the construction contract administration of

the improvements at City cost. The agreement also stipulates the City's maintenance responsibilities for the improvements and the times of the City's use of the joint use area.

Aud. Cert. 9001064.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B310-315.)

CONSENT MOTION BY McCARTY TO INTRODUCE. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-90-2071) ADOPTED AS RESOLUTION R-276076

Awarding a contract to Environmental Care Inc. for

furnishing complete landscape maintenance of designated center medians and rights-of-way within the Carmel Mountain Ranch Landscape and Lighting Maintenance District, as may be required for a period of one year beginning August 1, 1990 through July 31, 1991, for an estimated cost of \$34,000, with options to renew the contract for four additional one year periods; in the event the contractor does not perform to specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low responsive and responsible bidder and to subsequent bidders, until a bidder is found who performs to specifications.
(BID-1523/90)
(District-1.)

FILE LOCATION: STRT - M-214 CONT FY91-1

COUNCIL ACTION: (Tape location: B317-331.)
CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-101: (R-90-2073) ADOPTED AS RESOLUTION R-276077
Awarding a contract to Horn's Welding for furnishing welding services, as may be required for a period of one year beginning July 1, 1990 through June 30, 1991, for an estimated cost of \$90,000, including terms, with an option to renew for two additional one year periods.
(BID-G1540/90)

FILE LOCATION: CONT - PURCHASE - Horn's Welding CONT
FY91-1

COUNCIL ACTION: (Tape location: B331-453.)
MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-90-2065) ADOPTED AS RESOLUTION R-276078

Awarding a contract to Safetran Traffic Systems, Inc., for

the purchase of traffic signal control equipment, as may be required for a period of one year beginning August 1, 1990 through July 31, 1991, for an estimated cost of \$289,600, including tax, with an option to renew the contract for one additional one year period, with a price escalation not to exceed 10 percent of the prices bid. (BID-1451/90)

FILE LOCATION: CONT - PURCHASE - SAFETRAN TRAFFIC SYSTEM,
INC. CONT FY91-1

COUNCIL ACTION: (Tape location: B317-331.)
CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103:

Two actions relative to the final subdivision map of
Liew's, a 16-lot subdivision located northeasterly of Old
El Camino Real and Torrey Hill Lane:
(North City West Community Area. District-1.)
Subitem-A: (R-90-2268) ADOPTED AS RESOLUTION R-276079

Authorizing the execution of a Subdivision Improvement
Agreement with Fah Seong Liew and Polly R. Liew for the
installation and completion of public improvements.
Subitem-B: (R-90-2267) ADOPTED AS RESOLUTION R-276080

Approving the final map.

FILE LOCATION: SUBD - Liew's CONT FY91-1

COUNCIL ACTION: (Tape location: B317-331.)
CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-90-2266) ADOPTED AS RESOLUTION R-276081

Granting extensions of time to September 19, 1991, October
24, 1991, and October 10, 1991, to Pardee Construction

Company, subdivider, to complete the improvements required in Mesa Summit Unit Nos. 7, 8 and 10.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On September 19, 1988, October 24, 1988, and October 10, 1988, the City entered into agreements with Pardee Construction Company for the construction of public improvements for Mesa Summit Unit Nos. 7, 8 and 10. The agreements expire September 19, 1990, October 24, 1990 and October 10, 1990, respectively. The subdivider has requested extensions of time to September 19, 1991, October 24, 1991, and October 10, 1991, respectively, in which to complete the required improvements. It is recommended that the time extensions be granted since Mira Mesa Blvd. adjacent to Unit 10

has been improved and the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extensions are in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Mesa Summit Unit Nos. 7, 8, and 10

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105:

Two actions relative to the Calle Cristobal Landscape and Lighting Maintenance District:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-2257) ADOPTED AS RESOLUTION R-276082

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-90-2258) ADOPTED AS RESOLUTION R-276083

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The Calle Cristobal Landscape and Lighting Maintenance District was established in 1987 to provide maintenance for landscaped medians, streetscapes and the street side of the sound attenuator wall along Calle Cristobal within the district boundaries. Assessments were levied and collected for Fiscal Year 1989. However, due to

delays in the developer's implementation schedule and changes in landscaping concept and plans, no maintenance was provided in Fiscal Years 1989 and 1990, and none is scheduled for Fiscal Year 1991. The district account balance of \$70,000, an estimated interest amount of \$6,000, and Environmental Growth Fund contribution of \$5,450, a total of \$81,450 will be carried over to the following year's budget. Amount assessed to the district for Fiscal Year 1991 = \$0.

FILE LOCATION: STRT - M-225

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106:

Two actions relative to the Campus Point Landscape
Maintenance District:

(University Community Area. District-1.)

Subitem-A: (R-90-2236) ADOPTED AS RESOLUTION R-276084

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-90-2237) ADOPTED AS RESOLUTION R-276085

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Campus Point Landscape Maintenance District. The district provides maintenance of 25 acres of open space. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$12,000
Personnel	4,158
Utilities	7,100
Incidentals	5,503*
Total Expenses	\$28,761
Reserve	2,612
Total	\$31,373
Less Carry-over & Interest	5,900
Less City Contribution	625
Assessed to District	\$24,848

* Includes \$1,625 Assessment Management Fee.
The proposed amount to be assessed to the district in Fiscal Year 1991 is approximately \$426 per acre compared to \$313 per

acre in Fiscal Year 1990. The nine parcels in the district range in size from 3.1 acres to 14.6 acres. The increase in the unit assessment reflects an increase in the costs of contractual services.

FILE LOCATION: STRT M-222

COUNCIL ACTION: (Tape location: B317-331.)
CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107:
Two actions relative to the Coronado View Landscape and Lighting Maintenance District:
(Southeast San Diego Community Area. District-4.)
Subitem-A: (R-90-2233) ADOPTED AS RESOLUTION R-276086

Resolution of Intention to levy and collect assessments.
Subitem-B: (R-90-2234) ADOPTED AS RESOLUTION R-276087

Approving the City Engineer's Report.
CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Coronado View Landscape and Lighting Maintenance District. The district provides landscape maintenance, and street light energy and maintenance. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 5,750
Personnel	4,158
Utilities	2,000
Incidentals	3,470*
Total Expenses	\$ 15,378
Reserve	1,270
Total	\$ 16,648
Less Carry-over and Interest	3,900
Less City Contribution	0

Assessed to District \$ 12,748

* Includes \$888 Assessment District Management Fee.

The proposed unit annual assessment for Fiscal Year 1991 is \$109.90 per living unit as compared to \$85.46 per Living Unit for Fiscal Year 1990. This increase reflects a substantial reduction in the carry-over amount on hand as available revenue against total expenditures for Fiscal Year 1991.

FILE LOCATION: STRT M-223

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108:

Two actions relative to the Gateway Center East Landscape Maintenance District:

(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-90-2260) ADOPTED AS RESOLUTION R-276088

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-90-2261) ADOPTED AS RESOLUTION R-276089

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Gateway Center East Landscape Maintenance District. The district provides maintenance for the landscaped open space easements as well as landscaping along the frontage of all lots and medians on Market Street and Gateway Center Drive. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 58,500
Personnel	8,318
Utilities	22,250

Incidentals	14,511*
Total Expenses	\$103,579
Reserve	15,320
Total	\$118,899
Less Carry-over and Interest	16,500
Less City Contribution	944

Assessed to District \$101,455

* Includes \$5,994 Assessment District Management Fee.

The assessment cost for Fiscal Year 1991 is \$2,704.75 per acre of net usable pad area of each parcel. The corresponding assessment cost in Fiscal Year 1990 was \$2,702.22 per acre of net usable pad area of each parcel; therefore, the annual cost of maintenance remains approximately the same for Fiscal Year 1991 compared to Fiscal Year 1990.

FILE LOCATION: STRT M-226

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109:

Two actions relative to the Mid-City Landscape and Lighting Maintenance District:

(Mid-City Community Area. District-3.)

Subitem-A: (R-90-2239) ADOPTED AS RESOLUTION R-276090

Resolution of Intention to annex territory to the district and to levy and collect assessments.

Subitem-B: (R-90-2240) ADOPTED AS RESOLUTION R-276091

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for eight subdistricts in the Mid-City Landscape and Lighting Maintenance District.

Subdistricts 2, 7 and 9, the latter of which is proposed to be annexed in Fiscal Year 1991, are still under construction and will come under the City's maintenance for only three months. The Fiscal Year 1991 proposed total assessments for the district are as follows:

Contractual Maintenance	\$ 38,950
Personnel	16,661
Utilities	5,550
Incidentals	20,153
Total Expenses	\$ 81,314
Reserve	7,018

Total	\$ 88,332
Less Carry-over and Interest	27,000
Less City Contribution	0
Assessed to District	\$ 61,332

The assessments per frontage foot for each subdistrict is tabulated below:

	1	2	3	4	5	6	7	9
FY'91	8.15	2.25	4.85	8.03	3.62	9.42	5.60	1.42
FY'90	5.82	-0-	4.87	1.97	3.78	7.30	-0-	
-0-Increase	2.33	2.25	-0.02	6.06	-0.16	2.12	5.60	1.42

Subdistricts 1 and 4 have increased in Fiscal Year 1991 due to the change from part-time to full year maintenance. District 6 had less carry-over funds available, which brought up the cost. Subdistricts 2, 7 and 9 are being assessed for the first time in Fiscal Year 1991. The assessments for subdistricts 3 and 5 remain approximately the same and show a slight decrease.

FILE LOCATION: STRT M-217

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110:

Two actions relative to the Mission Boulevard Landscape Maintenance District:
(Mission Beach Community Area. District-6.)

Subitem-A: (R-90-2252) ADOPTED AS RESOLUTION R-276092

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-90-2253) ADOPTED AS RESOLUTION R-276093

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Mission Boulevard Landscape Maintenance District. The district provides for the maintenance of 198 trees within the district. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance (watering)	\$16,972
Personnel	19,607

Incidentals	11,127
Total Expenses	\$47,706
Reserve	3,790
Total	\$51,496
Less Carry-over and interest	6,662
Less City Contribution	0
Assessed to District	\$44,834

The annual assessment for Fiscal Year 1991 will be \$11.94 per living unit compared to \$11.20 per living unit for Fiscal Year 1990. This slight increase in unit assessments is due to expansion of personnel and incidental costs.

FILE LOCATION: STRT M-227

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111:

Two actions relative to the Tierrasanta Landscape and
Lighting Maintenance District:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-90-2230) ADOPTED AS RESOLUTION R-276094

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-90-2231) ADOPTED AS RESOLUTION R-276095

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Tierrasanta Landscape and Lighting Maintenance District. The district provides for the maintenance of open space, center islands, and street light and street name standards. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$317,441
Personnel	41,582
Utilities	84,000
Incidentals	53,644
Total Expenses	\$496,667
Reserve	50,593

Total	\$547,260
Less Carry-over & Interest	178,000
Less City Contribution	39,081
Assessed to District	\$330,179

The proposed unit assessment for Fiscal Year 1991 will be \$34.78 compared to \$32.44 for Fiscal Year 1990. The reason for the increase is due to the Community's request for additional enhancement projects throughout the area.

FILE LOCATION: STRT M-218

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112:

Two actions relative to the Otay Mesa Industrial Park Assessment District No. 4030:

(Otay Mesa Community Area. District-8.)

Subitem-A: (R-90-2263) ADOPTED AS RESOLUTION R-276096

Authorizing the execution of an agreement with NBS/Lowry for assessment engineering services in an amount not to exceed \$45,000, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of the project and agreement.

Subitem-B: (R-90-2264) ADOPTED AS RESOLUTION R-276097

Authorizing the execution of an agreement with Evenson Dodge, Inc. for financial consulting services in an amount not to exceed \$36,500, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of the project and agreement.

CITY MANAGER SUPPORTING INFORMATION: The Otay Mesa Industrial Park subdivision contains 22 lots encompassing approximately 40 acres of commercial/industrial land. On April 10, 1989, the

City Council accepted the property owner's petition which was signed by the developer representing 100 percent of the land in the proposed district. The proposed assessment district will be an acquisition type district where the property owner constructs the public improvements and the City will acquire them through assessment district proceedings. The public improvements proposed to be acquired by the City consist of curb and gutter, sidewalk, paving, water, sewer and storm drain facilities, dry utilities, street lights and other miscellaneous improvements. Aud. Cert. 9001015.

FILE LOCATION: STRT - D2280 CCONT FY91-2

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-113: (R-90-2285) CONTINUED TO JULY 16, 1990

Recognizing Dr. Brad Bartell, who has directed the archaeological dig at the Presidio for three years, for his outstanding contribution to the Presidio and to the history of San Diego.
(District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B317-331.)

MOTION BY HENDERSON TO CONTINUE ONE WEEK AS REQUESTED BY COUNCIL

MEMBER ROBERTS. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-90-1868) ADOPTED AS RESOLUTION R-276098

Approving the City Manager's First and Second Quarter Reports for Fiscal Year 1990 Equal Opportunity Report on the status of the City's Equal Opportunity Program.
(See City Manager Report CMR-90-238.)

COMMITTEE ACTION: Reviewed by RULES on 6/20/90. Recommendation to approve the City Manager's Report. Districts 1, 2, 5 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-90-2203) ADOPTED AS RESOLUTION R-276099

Authorizing the City Auditor and Comptroller to establish a special fund on behalf of the City's Park and Recreation Department, Lifeguard Services Division, to deposit tuition fees and private donations collected for a Junior Lifeguard Program, and to disburse such monies accordingly, or to refund donations if the program cannot be implemented; authorizing the City Manager to accept private donations payable to the Junior Lifeguard Program.

CITY MANAGER SUPPORTING INFORMATION: Park and Recreation Department, Lifeguard Services Division, is developing a Junior Lifeguard Program patterned after similar programs elsewhere in California. The program is completely cost recoverable. Student tuition will pay for materials, instructor costs and scholarships for disadvantaged students. It is hoped that as many as 50 scholarships will be available. As currently planned, the program would involve four, five-week, half-day sessions during summer. Tuition and private donations will be deposited into a special fund. Expenses in providing the program, including personnel and non-personnel will then be charged to this fund. Junior Lifeguard programs benefit community youths by teaching awareness of water safety, aquatic skills, rescue techniques and first aid. These skills can then be used by the recipients to apply for jobs in lifeguarding and related fields, or simply to add to their safety and enjoyment of our coastal resources. Such programs also aid the providing agency in the future recruiting of professional lifeguards by increasing the pool of qualified applicants. It is hoped that the program we propose, particularly the scholarships, will also aid us in our efforts to improve the ethnic balance of our paid lifeguard staff.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-90-2255) ADOPTED AS RESOLUTION R-276100

Authorizing the execution of the first amendment to the agreement of July 10, 1989 with Ferver Engineering Company

for professional services in connection with the design of the Bayview Reservoir, together with any necessary modifications or further amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carryout the purposes and intent of the project and amendment; authorizing the expenditure of an amount not to exceed \$71,685 from Water Revenue Fund 41502, CIP-73-236.0, Bayview Reservoir Expansion, for the purpose of providing funds for the project; authorizing the City Manager to finance or refinance the project with tax exempt securities, if circumstances warrant.

(See City Manager Report CMR-89-478. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 10/4/89.

Recommendation to approve the City Manager's recommendation.

Districts 2, 4, 6 and 7 voted yea. District 3 not present.

CITY MANAGER SUPPORTING INFORMATION: On July 10, 1989, the

Mayor and Council authorized an agreement with Ferver Engineering Company to provide engineering services for the design portion of an expanded Bayview Reservoir project.

However, final execution of the agreement was deferred pending the development of a revised scope of work under which Ferver Engineering Company would address community concerns, including capacity needs, environmental and aesthetic issues, and possible alternative sites, for the Bayview Reservoir. Staff was directed to present the revised scope of work to the Public Services and Safety Committee for final approval. The revised scope of work was presented to and approved by the PS&S Committee on October 4, 1989. With a scheduled completion date of April 1990, a final report, addressing all of the community concerns with recommendations, will be presented to the PS&S Committee for review and approval. Ferver Engineering Company

will then be directed to conduct a more in-depth investigation of the recommended project, including any geological and/or seismic hazards, and the preparation of architectural renderings of the final design. This first amendment to the original agreement will authorize Ferver Engineering Company to proceed with the revised scope of work.

Aud. Cert. 9000639.

WU-U-90-061.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-90-2274) ADOPTED AS RESOLUTION R-276101

Authorizing the execution of an agreement with NBS/Lowry Engineers & Planners for professional services in connection with design of the University Heights Reservoir Roof, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carryout the purposes and intent of this project and agreement; authorizing the City Auditor and Comptroller to transfer the amount of \$260,036 within the Water Revenue Fund (No. 41502) from the Unallocated Reserve (No. 70679), to CIP-73-273.0, University Heights Reservoir Roof; authorizing the expenditure of an amount not to exceed \$349,136 from the Water Revenue Fund (No. 41502), CIP-73-273.0, University Heights Reservoir Roof, for the purpose of providing funds for the above project; authorizing the City Manager to finance or refinance this project with tax-exempt securities, if circumstances warrant.

(District-3.)

CITY MANAGER SUPPORTING INFORMATION: The existing 12-million-gallon University Heights Reservoir, located in the Mid-City community in the 2700 block of El Cajon Boulevard, has supported some 30 square miles of the City's central, coastal and southeast areas for over 38 years. However, inspections of the roof, on which recreational facilities leased to a private

vendor are located, have revealed the need for rehabilitation. The complex nature of the work requires the experience and expertise of a consulting engineer. The request for consultant services was advertised in the San Diego Daily Transcript on June 23, 1989, and of the ten letters of interest received, the City's Consultant Nominating Committee nominated five firms on August 4, 1989 for final interviews. Those finalists were interviewed by the Water Utilities Department on August 30, 1989, and in conformance with Council Policy 300-7, NBS/Lowry Engineers and Planners was selected as the best qualified to provide the consultant services. NBS/Lowry will investigate

various alternatives for the rehabilitation, including possible expansion needs, and will provide detailed construction drawings and specifications, and cost estimates for the final recommended project. Technical support services during construction and a full-time inspector are also included in the contract. The subconsultants for this project are: JHCS, 17.53 percent; Forma Est, 8.91 percent (WBE); Kanrad Engineering, 3.97 percent (MBE); BDK Engineering, 0.86 percent; ICG Inc., 1.6 percent; Urban Systems Associates, 2.86 percent (WBE).

Aud. Cert. 9001067.

WU-U-90-174.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-90-2281) ADOPTED AS RESOLUTION R-276102

Authorizing the execution of an agreement with Pacific Bell Company, to relocate underground facilities at the proposed Morena Boulevard interceptor sewer with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$1,419,500 from Sewer Revenue Fund No. 41506, CIP-43-123.0, Morena Boulevard Interceptor, for providing funds for the above project.
(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The 72-inch diameter Morena Boulevard Interceptor, a consent decree project, required to be constructed by 1993, will be forthcoming for City Council authorization to advertise for bids later this year. Major impacts causing the relocation of Pacific Bell facilities are required to bet this large gravity sewer underneath the railroad tracks along Morena Boulevard. Pacific Bell is developing the relocation plan for these conflicting underground telephone

facilities. The Pacific Bell relocations are scheduled to be completed by May 1991. This advanced telephone relocation must be accomplished to keep the Morena Boulevard Interceptor Project on schedule. This Cooperative Agreement provides for reimbursement of Pacific Bell's cost to build the manholes and a conduit system on the east side of Morena Boulevard, and for placement and splicing of new exchange copper and trunk fiber, copper cables, and the associated electronic equipment.

Aud. Cert. 9001055.

WU-U-90-178.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-90-2256) ADOPTED AS RESOLUTION R-276103

Authorizing the execution of Amendment No. 1 to the agreement of April 10, 1989 with Powell/Pirnie Associates for engineering services in connection with improvements at the Alvarado Filtration Plant, together with any necessary modifications or further amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of the project and amendment; authorizing the expenditure of an amount not to exceed \$80,000 from the Water Revenue Fund, No. 41502, Alvarado Filtration Plant Expansion, CIP-79-261.0, for the purpose of providing funds for the above amendment.

(District-7.)

CITY MANAGER SUPPORTING INFORMATION: On April 10, 1989, the Council authorized the execution of a consultant agreement with

Powell/Pirnie Associates, a joint venture, for \$2,825,424, for project planning and predesign engineering studies for expansion of the Alvarado Water Filtration Plant and related Capital Improvements in an effort to meet the Safe Drinking Water Act Amendments of 1986 and future water filtration demands. The

planning and pre-design study effort is approximately 60 percent complete with draft report submittals scheduled as follows: Plant capacity requirements - May 14, 1990; Water Quality requirements - June 1, 1990; predesign for Alvarado Plant - July 15, 1990; and City-wide Water Plants Master Plan - August 15, 1990. Under Amendment No. 1 to this agreement, Powell/Pirnie Associates will provide detailed design services for early operational improvements prior to the expansion and remodeling of the Alvarado Water Filtration Plant. These improvements will improve water quality and reduce operations and maintenance costs. The work will be interfaced with future, more complete, remodeling and will include improvements to the filters and replacement of outdated chemical feed systems and sludge pumps operating at capacity. Project minority subconsultants and percentages of the contract are as follows: HYA Consulting Engineers, Technical review and staff support (MBE) - 2.29 percent; Quality Assurance Laboratory, Laboratory analysis (MBE) - 6.05 percent and Kercheval Engineers, Structural, (MBE) - 2.52 percent.

Aud. Cert. 9001062.

WU-U-90-156.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-90-2143) ADOPTED AS RESOLUTION R-276104

Authorizing the execution of a year-to-year extension of the Operating Agreement with House of Hospitality Association, Inc., with a six-month termination provision by either party, for continued operation and maintenance of the House of Hospitality facility in Balboa Park.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The current three-year

Operating Agreement between the City and the House of Hospitality Association, Inc., a nonprofit corporation, will

expire June 30, 1990. This action will extend the agreement on a year-to-year basis, subject to a six-month notice of termination. The Association has been an excellent tenant. It has operated and maintained the facility since 1937. The major rehabilitation or total reconstruction of the House of Hospitality building is identified in Phase 1 of the Balboa Park Master Plan; construction would be in the FY 1991-97 time frame. During construction, current tenants, including the Cafe del Rey Moro, will be displaced for about two years. After the facility is reconstructed, it is proposed to enter into a new lease of the building with the Association. A City-approved Request for Proposals would then be issued by the Association for the restaurant operation. The terms of the new lease with the Association and Request for Proposals for the restaurant operation will be presented to the Public Facilities and Recreation Committee for its review and approval prior to finalization.

FILE LOCATION: LEAS - House of Hospitality Association,
Inc. LEAS FY91-1

COUNCIL ACTION: (Tape location: B317-331.)
CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-90-2265) ADOPTED AS RESOLUTION R-276105

Approving Change Order No. 1, dated April 10, 1990, issued in connection with the contract with Engicon Corporation, for the Alvarado Reservoir Roof 42-inch Bypass System, amounting to a net increase in the contract price of \$49,051.15; authorizing the expenditure of an amount not to exceed \$49,051.15 from Water Revenue Fund 41502, CIP-73-235.0, Alvarado Regulating Reservoir Roof, for the purpose of funding this Change Order.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Engicon Corporation, contractor for the 42-inch by-pass system around the Alvarado Regulating Reservoir, completed the installation in April 1990. Although the installation conformed, for the most part, to the

plans and specifications, there were some bid quantity

adjustments and construction problems typically associated with this type of work. Engicon Corporation is asking, through Change Order No. 1, to be compensated for the added cost, less any credits for bid quantity adjustments, of their additional work. Change Order No. 1 includes \$24,547.60 in cost savings for bid quantity adjustments and \$73,598.75 for additional work. The additional work includes the installation of 300 feet of 8-inch water line (\$23,700), additional site grading (\$21,671), one additional 6-inch diameter blowoff (\$16,464.75), epoxy coating for two 42-inch-diameter valves (\$1,500), the addition of a water sampling station (\$1,500), the removal of a conflicting uncharted concrete wall (\$5,763), and additional time and materials to make one of the two connections to the existing water system (\$3,000). Change Order No. 1 is the final and total change order for the By-pass System Project.

Aud. Cert. 9001042.

WU-U-90-158.

FILE LOCATION: CONT - Engicon Corporation CONT
FY91-1

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: ACCEPT REPORT

A Report from the City Manager regarding the proposed City Heights Plan to fight the skyrocketing gangs, drugs and violence in the area.

(District-3. See Memorandum from Councilmember John Hartley dated 6/18/90.)

COMMITTEE ACTION: Reviewed by RULES on 6/20/90.

Recommendation to refer the proposed City Heights Plan to the City Manager for a report to the full City Council on the proposed elements to the Plan, with the exception that the proposed allocation of funds for after-school recreation programming be placed on the City Budget (un-funded) wish list. Districts 1, 2, 5 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B465-C587.)

MOTION BY HARTLEY TO ACCEPT THE REPORT WITH DIRECTION TO STAFF RELATING TO VARIOUS SECTIONS OF THE REPORT AS FOLLOWS:

SECTION B: ENSURE THAT THERE IS ONGOING NEIGHBORHOOD INPUT AND

MONITORING. SECTION C: CHECK TO SEE IF AFTER-SCHOOL RECREATION

PROGRAMS ARE EFFECTIVE. SECTION E: DIRECT THE CITY MANAGER TO

PROVIDE A PLAN THAT LOOKS AT ALL GOVERNMENT FACILITIES AND/OR

SERVICES WITHIN THE CITY, SUCH AS CODE ENFORCEMENT, CLEAN-UP,

AND AFTER-SCHOOL RECREATION, THAT COULD BE USED IN AN

COORDINATED APPROACH TO FIGHT GANGS AND DRUGS IN THE AREA.

BRING BACK TO PS&S (PUBLIC SERVICES AND SAFETY COMMITTEE) IN 60

DAYS. DIRECT THE CITY MANAGER TO DEVELOP A LONG-TERM ANTI-GANG

PROGRAM THROUGH THE PARK AND RECREATION DEPARTMENT AND REPORT

BACK TO PS&S IN 60 DAYS. Second by McCarty. Passed by the

following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,

Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

ITEM-151: (R-90-2272) ADOPTED AS RESOLUTION R-276106

Authorizing the City Manager to enter into exclusive negotiations with the North Park Theater Foundation for a period of one year for the renovation, use, and maintenance of the North Park Theater, as described in City Manager's Report CMR-90-269, with a modification to Condition No. 4 on Page 2 of the report to specify that the North Park Business Association, the North Park Community Association, and the Greater North Park Community Planning Committee are specific organizations to be supportive of the Foundation's final plans, and with the addition of a 6th Condition to have the City Manager negotiate with the Foundation to discuss development of a procedure to provide the Foundation with reasonable access to the theater during the 12-month negotiation period.

(See City Manager Report CMR-90-269. North Park Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 6/13/90.

Recommendation to approve the City Manager's recommendation and to include the North Park Business Association, the North Park Community Association, and the Greater North Park Planning Group of the community groups that must support the Foundation's final

plans, and to have the Manager negotiate with the Foundation to

discuss development of a procedure to provide access to the facility during the 12-month period. Districts 3, 6, 7, and 8 voted yea. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D008-031.)

MOTION BY HARTLEY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-90-207) CONTINUED TO JULY 16, 1990

(Continued from the meeting of June 25, 1990, Item 200, at Councilmember Pratt's request, for Community Groups to review the Advisory Board's recommendations.)

Introduction of an Ordinance changing and reestablishing the boundary lines of the Districts within the City of San Diego for the purpose of nominating members of the City Council and repealing Ordinance O-15370 (NS) adopted on October 27, 1980.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D034-H339.)

Motion by McCarty to adopt the map as proposed by the Citizens' Redistricting Advisory Board on June 7, 1990 with the following amendments: 1) Take census tract 2902 (Rolando Community) from District 3 and add to District 7. 2) To preserve Golden Hills' identity by reuniting census tract 44 and precinct 30660 with Council District 8. 3) To unify the Bird Rock Community by transferring precinct 22620 to District 1 and precinct 12720 to District 6. 4) To balance the Golden Hill reunification by transferring census tract 53 to District 2. Second by Roberts. No Vote.

SUBSTITUTE MOTION BY HARTLEY TO ACCEPT THE REVISED ENVIRONMENTAL

MAP WITH THE FOLLOWING AMENDMENTS: 1) THAT PORTION OF CENSUS TRACT 96.03 THAT IS A PART OF ALLIED GARDENS, IS TO REMAIN WITH THE 7TH DISTRICT. 2) DELETE CENSUS TRACT 43 FROM DISTRICT 8 AND ADD TO DISTRICT 3; AND DELETE PRECINCT 30660 FROM DISTRICT 3 AND

ADD TO DISTRICT 8. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-nay.

ITEM-201: (R-90-2144) ADOPTED AS RESOLUTION R-276107

Establishing Council Policy 100-15 entitled "Official City Advertising," providing for the use of auxiliary community newspapers in addition to the official City newspaper.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H340-349.)

MOTION BY PRATT TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Jul-9-1990

ITEM-S400: PRESENTED

Presentation to the Mayor and City Council from the San Diego Democratic Club.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A026-046.)

ITEM-S401: CONTINUED TO JULY 23, 1990

Three actions relative to the contract and sublease for a Misdemeanor Pre-Arrest Detention Facility:
(See City Manager Reports CMR-90-140 and CMR-90-305.)

Subitem-A: (O-91-1)

Introduction of an Ordinance authorizing the execution of an operating agreement for a Misdemeanor Pre-Arrest Detention Facility between the City of San Diego and Wackenhut Corrections Corporation.

Subitem-B: (O-91-2)

Introduction of an Ordinance authorizing the City Manager to execute a ground lease with the County of San Diego for

the construction and operation of a proposed 200-inmate Misdemeanor Pre-Arraignment Detention Facility at the East Mesa Correctional Complex with a provision establishing the Misdemeanor Pre-Arraignment Detention use as the sole legal use during the lease term.

Subitem-C: (R-91-61)

Adoption of a Resolution authorizing the execution of a sublease agreement with Wackenhut Corrections Corporation for approximately five and one-half acres of land located within the County of San Diego's East Mesa Correctional Complex.

COMMITTEE ACTION: Reviewed by PSS on 3/21/90. Recommendation to approve the City Manager's recommendation. Districts 2, 3, 4 and 7 voted yea. District 5 abstained.
Aud. Cert. 9100037.

NOTE: See Item S402 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A300-340.)

MOTION BY PRATT TO CONTINUE ITEMS-S401 AND S402 TO JULY 23, 1990, AS REQUESTED BY THE CITY MANAGER FOR ADDITIONAL DISCUSSION WITH THE COUNTY OF SAN DIEGO. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-91-20) CONTINUED TO JULY 23, 1990

Approving the inclusion by the County of San Diego of the SANDER site, a 43-acre parcel owned by the United States Navy which is located southerly of Route 52 and easterly of Convoy Street, in the evaluation of potential jail sites, contingent upon the City acquiring ownership of the site.
(Kearny Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The City and County have recently entered into two agreements related to the construction of a permanent pre-trial detention facility. These agreements state that the City will provide the County with a 25-40 acre City-owned site to build a 2700 bed pretrial detention facility. The County is required to reimburse the City for the fair market value of this property from Proposition A funds or a subsequent

tax measure related to jail financing. After reviewing a list of City-owned parcels which could be potentially used as a site, the County selected the SANDER site. The SANDER site is a 43-acre parcel owned by the U.S. Navy which is located southerly of Route 52 and easterly of Convoy Street in the Kearny Mesa area. The property is part of a Navy/City land exchange which was approved by City Council on December 15, 1986. The ownership has not yet transferred from the Navy to the City due to toxic waste problems on another parcel in the exchange, the North Chollas site. A study of possible hazardous waste on the site by the County has discovered no significant problems and appears to be usable as a jail site. This Resolution would authorize the County to include this site, along with County-owned sites on Overland Drive in Kearny Mesa and Front and B Street, to be included in an EIR to be completed by the County.

NOTE: See Item S401 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A300-340.)

MOTION BY PRATT TO CONTINUE ITEMS-S401 AND S402 TO JULY 23, 1990, AS REQUESTED BY THE CITY MANAGER FOR ADDITIONAL DISCUSSION WITH THE COUNTY OF SAN DIEGO. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: REPORT ACCEPTED WITH
RECOMMENDATIONS

In the matter of a discussion of recommendations for and to the Clean Water Program Governance Advisory Group.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: H350-I082.)

MOTION BY ROBERTS TO RECOMMEND THAT FOR DAY-TO-DAY BUSINESS THERE SHOULD BE A TWENTY-TWO MEMBER COUNCIL IN WHICH THE CITY OF SAN DIEGO WOULD HAVE SIX REPRESENTATIVES; AND THAT IF A WEIGHTED VOTE IS CALLED, THAT THE VOTE WOULD ONLY REQUIRE A 51 PERCENT MAJORITY, AND THAT THE CITY OF SAN DIEGO WOULD COUNT AS A 50 PERCENT MAJORITY. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present,

Pratt-yea, Bernhardt-nay, Henderson-nay, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S404: CONTINUED TO JULY 23, 1990

(Trailed as Unfinished Business from July 3, 1990, Item 333, due to lack of a quorum.)

Three actions relative to the Scripps Miramar Ranch

Facilities Benefit Assessment:

(See City Manager Report CMR-90-219. Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-90-1909)

Designating an area of benefit in Scripps Miramar Ranch and the boundaries; confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to the Public Facilities Projects; the method for apportioning the costs of the Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each parcel; the basis and methodology for assessing and levying discretionary automatic annual increases in Facilities Benefit Assessments; and ordering the Proposed Public Facilities Project in the matter of the Scripps Miramar Ranch Facilities Benefit Assessment Area.

Subitem-B: (R-90-1910)

Declaring the assessment fee schedule contained in the Scripps Miramar Ranch Public Facilities Financing Plan, approved in Resolution R-275816, to be an appropriate and applicable development impact fee for all properties located within the Greater Scripps Miramar Ranch Community Planning Area that have either never been assessed under the Scripps Miramar Ranch Public Facilities Financing Plan or have not otherwise agreed to the payment of Facilities Benefit Assessment fees as prescribed by the City Council.

Subitem-C: (O-90-112)

Introduction of an Ordinance amending Chapter X, Article 2, of the San Diego Municipal Code by amending Section 102.0406.0611 relating to the Scripps Miramar Ranch Community Planning Area.

FILE LOCATION: STRT FB-11

COUNCIL ACTION: (Tape location: A300-345.)

MOTION BY BERNHARDT TO CONTINUE THE ITEM TO JULY 23, 1990, FOR FURTHER REVIEW. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S405:

Two actions relative to the final subdivision map of McGrath Corporate Center, a 17-lot subdivision located southeasterly of Clairemont Mesa Boulevard and I-805: (Serra Mesa Community Area. District-5.)

Subitem-A: (R-90-17) ADOPTED AS RESOLUTION R-276108

Authorizing the execution of a Subdivision Improvement Agreement with McGrath Family Trust c/o McGrath Development, Inc., for the installation and completion of certain public improvements.

Subitem-B: (R-90-16) ADOPTED AS RESOLUTION R-276109

Approving the final map.

FILE LOCATION: SUBD - McGrath Corporate Center CONT
 FY91-1

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S406: (R-91-64) ADOPTED AS RESOLUTION R-276110

Authorizing the execution of a third amendment to the agreement with Ralph Bradshaw/Richard Bundy and Associates to provide consultant services in connection with the Scripps Miramar Ranch Branch Library; authorizing the expenditure of an amount not to exceed \$25,827 from Capital Outlay Fund CIP-35-060.0, Scripps Miramar Ranch Public Facilities FBA Fund 79007, for this purpose.
(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This amendment to the consultant agreement will modify the existing 10,000 sq. ft. library design to provide a 15,000 sq. ft. facility and parking

for 75 cars. The original agreement authorized by Council Action provided for a master plan of a 20,000 sq. ft. library including a 5,000 sq. ft. Community Meeting Room facility. After review by community groups, the consultant was to proceed with an expandable 10,000 sq. ft. Phase I since total project funding was not yet available. Now funding is available for a 15,000 sq. ft. design which will be compatible with a meeting room addition at a later date and the required on-site parking for 75 cars. This branch will serve both the Scripps Ranch and Miramar Ranch North Communities. The architecture will be in the "Mission Revival" style and it will replace the existing store-front library in Scripps Ranch. This project is identified in and is consistent with the Scripps Miramar Ranch Community Plan and is in accordance with the City's General Plan Guidelines.
Aud. Cert. 9100031.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S407: (R-91-75) ADOPTED AS RESOLUTION R-276111

Authorizing the application for Bond Allocation to Finance the Crosstown/B Suite Apartments on behalf of Tri Coast Partners.

(See Housing Commission Report HC-90-010CC dated 7/5/90. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B317-331.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 7:26 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I082-083).